

**AGENDA  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
OCTOBER 7, 2014**

1. Mayor Robert A. Mezzo will call the regular meeting to order at \_\_\_\_\_ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **September 2, 2014** and the special meetings of **September 2, 2014 and September 22, 2014**. Each member received copies for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **September**. Each member received copies for review.
5. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Collective Bargaining** (UPSEU Clerical) and **Real Estate Negotiations** (Parcels A, B and C, Jesse Camille's Restaurant, 1 South Main Street, Prospect Street School, Naugatuck Train Station) inviting in \_\_\_\_\_.

Mayor Mezzo will reconvene the meeting at \_\_\_\_\_ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Public Comment – Open Topic
8. Burgess Comments – Open Topic
9. Mayor Mezzo shall appoint **Captain Steven Hunt**, 211 Spring Street, Naugatuck, CT 06770 as a member of the **Northwest Connecticut Public Safety Communication Center, Inc.**, filling the vacancy of T. Brouillette, term to expire April 1, 2016.
10. Mayor Mezzo shall appoint **Elizabeth Wierzbicki**, 50 Rockwell Avenue, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of M. Vagnini Dadamo, term to expire April 1, 2016.
11. Mayor Mezzo shall reappoint **Arlene Schwartz Regan** (D), 114 Evelyn Drive, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, term to expire September 1, 2019.
12. Mayor Mezzo shall reappoint **Robert E. Lauer** (D), 51 Tanglewood Lane, Naugatuck, CT 06770 as a regular member of the **Code of Ethics Commission**, term to expire October 1, 2016.
13. Mayor Mezzo shall reappoint **Joan B. Taf**, 219 Margaret Circle, Naugatuck, CT 06770 as a member of the **Housing Authority**, term to expire October 1, 2019.

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14. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Jeremy Lennon**, 84 Birch Lane, Naugatuck, CT 06770 as the Local 1303-12 Representative of the **Board of Education and AFSCME Pension Board**, filling the vacancy of J. Clark, indefinite term.
15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **John Clark**, 58 Nettleton Avenue, Naugatuck, CT 06770 as an elector of the **Board of Education and AFSCME Pension Board**, filling the vacancy of A. Malone, indefinite term.
16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **John Clark**, 58 Nettleton Avenue, Naugatuck, CT 06770 as an elector of the **Non Union Pension Board**, filling the vacancy of M. DiPerna, indefinite term.
17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Seth Bronko**, 34 Fairfield Court, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, filling the unexpired term of B. Chawla, term to expire October 1, 2015.
18. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Lieutenant Brian Newman**, 211 Spring Street, Naugatuck, CT 06770 as a regular member of the **Human Resource Development Board**, term to expire October 1, 2017.
19. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Mary Ann Reilly**, 170 Meadow Street, Naugatuck, CT 06770 as a regular member of the **Human Resource Development Board**, term to expire October 1, 2017.
20. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to accept and approve the accounting for the **Everett Rogers Trust**, waive further accountings and accept an initial distribution from the trust in the amount of **\$47,243**, it being understood that a reserve in the amount of **\$6,000** is being held to pay for any further trust expenses; and to authorize the mayor to sign any documents that may recently be required.

**ROLL CALL VOTE:**

21. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the proposed **Temporary Access and Drainage Easement for Drainage Repair to 73-75 Goodyear Avenue and 113-115 Trowbridge Place** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel as recommended by Borough Engineer Wayne Zirolli.

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22. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the proposed **Transfer of a Portion of Borough Property to the Owner of 132 School Street Extension to Rectify the Existing Septic System Encroachment on Borough Property** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel as recommended by Borough Engineer Wayne Zirolli.
23. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents to approve the **road acceptance of D'Archangelo Drive and the remaining portion of Adriatic Lane** as recommended by Borough Engineer Wayne Zirolli and the Planning Commission, subject to borough attorney approval.
24. Discussion/possible action regarding the Connecticut Department of Energy and Environmental Protection (DEEP) **Electric Vehicle Charging Station Grant**.
25. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign a **“Request for the Installation of Street Lighting for Melissa Court, SNET Pole #6008”** with CL&P as recommended by Burgess Robert Burns.
26. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following resolution:

**RESOLVED:** That Robert A. Mezzo, Mayor of the Borough of Naugatuck, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the **Connecticut State Library for a Historic Documents Preservation Grant**.

**ROLL CALL VOTE**

27. Discussion/possible action regarding a **Public Works Commission Consolidation Ordinance**.
28. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. or his designee to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Canney, Brian **\$1,755.01**  
16 Arapaho Road  
Brookfield, CT 06804  
2008/01/3660 c/c 813 Brookfield Resident 10/08  
2009/01/3647 c/c 814 Brookfield Resident  
2011/02/721 c/c 815 Brookfield Resident  
2012/01/3584 c/c 816 Brookfield Resident

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Cashman, Michael **\$10.00**  
585 Horton Hill Road  
Naugatuck, CT 06770  
2012/01/3969 Overpaid Visa

Cassin, Joshua **\$133.84**  
85 Meadow Lark Road  
Naugatuck, CT 06770  
2012-01-3999 Insurance Letter 01/13 c/c 842

Conn Transportation Solutions LLC **\$21.06**  
21 Maple Street  
Naugatuck, CT 06770  
2012-01-4781 c/c 1302 Plate Re 08/13

Falcao, Luis **\$347.61**  
5 James Drive  
Danbury, CT 06811  
2012-01-7686 c/c 858 Danbury Resident

Fitzgerald, Thomas or Kathleen **\$3.38**  
35 Hackett Street  
Naugatuck, CT 06770  
2012/01/8115 Overpaid Motor Vehicle

ION Bank **\$991.93**  
P.O. Box 370, 87 Church Street  
Naugatuck, CT 06770  
2013-03-47870 c/c 855 Fire to Home 01/14 Complete Demo 145 Forest Street

Joyner, William **\$133.56**  
243 City Hill Street  
Naugatuck, CT 06770  
2012-02-2417 Overpayment on MV

LePage, Justin **\$168.90**  
30 Linda Court  
Naugatuck, CT 06770  
2012/02/2704 c/c 851 Apply Veterans Exempt  
2012/01/13416 c/c 850 Totaled 07/12

Martinez, Elen **\$11.14**  
7 Mckinley Street  
Naugatuck, CT 06770  
2012-01-14706 Overpaid MV

Motor Lease Corp **\$51.07**  
1506 New Britain Avenue  
Farmington, CT 06032  
2012/01/16281 c/c 1613 Sold 07/13 VIN# 1D8HN11H28B184843

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Naugatuck Industrial LLC **\$1,660.78**  
C/o Coca Cola Enterprises Property Tax Department  
P.O. Box 1734  
Atlanta, GA 30301  
2013-03-47081 Overpaid Real

Nissan Infiniti **\$302.44**  
P.O. Box 650214  
Dallas, TX 75265  
2012-02-3481 c/c 839 Active Duty VIN# JN8AS5MV6DW628024

Norton, Elizabeth **\$6.00**  
94 Conrad Street  
Naugatuck, CT 06770  
2012/01/17181 MV Overpaid

Outhavong, Christina **\$25.57**  
73 New Street  
Naugatuck, CT 06770  
2012-01-17719 c/c 867 Plate Returned 04/13

Ruff, Heide **\$6.27**  
21 Cardinal Lane  
Naugatuck, CT 06770  
2012/01/20642 c/c 1264 Plate Receipt 08/13

Soares, Maria **\$9.86**  
P.O. Box 895  
Naugatuck, CT 06770  
2012/01/22545 c/c 1225 Plate RE 08/13

Trachter, Gary and Mary Ellen **\$3.00**  
39 Horton Hill Road 8J  
Naugatuck, CT 06770  
2013/03/50017 Overpaid Real

Vigario, Paul **\$110.87**  
P.O. Box 835  
Cheshire, CT 06410  
2012-02-4987 Overpaid MV

Wilkinson, Barbara **\$38.76**  
358 Scott Street  
Naugatuck, CT 06770  
2012-01-25575 Overpaid MV

29. Public Comment – Agenda Items

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30. Burgess Comments/Sub-Committee Reports

31. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**